

M I N U T E S
March 16, 2005
9:30 a.m.

PRESENT: Mark Sidran, Chairman
Philip Jones, Commissioner
Pat Oshie, Commissioner

The regular meeting of the Washington Utilities and Transportation Commission was called to order on Wednesday, March 16, 2005, by Chairman Sidran.

Glenn Blackmon, Acting Director of Regulatory Services, noted Item F30, TS-050292, extending the effective date of the filing and will be moved to the March 31, 2005, Open Meeting. Item D1, UW-050392, Gamble Bay Water Company, Staff Investigation, will be recessed to March 22, 2005. The meeting will be held in the Weyerhaeuser Room at Everett Station, 4th Floor, City of Everett, 3201 Smith Avenue. He also noted an addendum for the consent agenda.

E)1. 1-000 Consent Agenda

Disposition: Commissioner Oshie moved to approve the consent agenda and direct the Secretary to sign orders and/or letters necessary to affect each action. Commissioner Jones seconded the motion. The motion carried (3:0).

UTILITIES

A)1. 1-036 Docket Number UT-023033 Petition of RCC Minnesota, Inc., for designation as an eligible telecommunications carrier. Petition.

Appearances: Bob Shirley, staff; Brooks Harlow, Atty, RCC; Rick Finnigan, Atty, WITA

Disposition: Commissioner Oshie moved to grant the request to modify the order designating it as an eligible telecommunications carrier (ETC) by removing the requirement to petition the FCC for concurrence in designation as an ETC for service areas that overlap only in part the service areas (exchanges) of rural telephone companies. Commissioner Jones seconded the motion. The motion carried (3:0).

OTHER (These items are not subject to the Open Meetings Act.)

C)1. 2-741 Docket Number UW-040375 Adoption hearing for proposed rules in WAC 480-110, relating to Jurisdiction. Rulemaking.

Appearances: Danny Kermode, staff; Patrick Roe, MacKaye Harbor Water Company; Drew Noble, consumer

This was a public meeting to receive comments and no action is required by the Commission.

The meeting was recessed at 10:56a.m. until March 22, 2005, at 6:00p.m. at the Everett Station, Everett, Washington; to hear Remrock System of Gamble Bay Water Company.

C)2. Docket Number UG-011073 Adoption hearing for proposed rules in WAC 480-93, relating to Gas Companies – Safety. Rulemaking.

This item will be heard at the March 31, 2005 Open Meeting.

The meeting was reconvened by Chairman Sidran at 6:00p.m.

D)1. Docket Number UW-050392 Staff investigation regarding the continued provision of service to customers on the Rimrock Water System. Staff Investigation.

Appearances: Gene Eckhardt, staff; Sara Schurr, Dennis Lee, Rob Paulive, Roy Rorabaugh, Susan Gallegos, and Gottlieb Ribary, consumers; Clair Olivers and Peter Hahn, Snohomish County PUD

The meeting adjourned at 8:00 p.m.

Attested by _____
Carole J. Washburn, Secretary